



**TOWN OF HINTON
Regular Council Meeting
November 4, 2014**

PRESENT: Mayor Rob Mackin, Deputy Mayor Stuart Taylor, Councilors Dale Currie, Marcel Michaels, Matthew Young, Glen Barrow

ABSENT: Councillor Ryan Maguhn

SECRETARY: Rhonda West – Legislative & Administrative Services Coordinator

ALSO PRESENT: Mike Schwirtz - Town Manager
Laura Howarth – Director of Community & Protective Services
Gordie Lee – Interim Director of Infrastructure Services

ORDER

Mayor Rob Mackin called the Regular Council meeting to order. The time was 5:01 p.m.

ADOPTION OF AGENDA

CURRIE - That the agenda of the Regular Council Meeting held November 4, 2014 be adopted with the following changes and additional item:

**Change the order of Action Items #1 and #2 (Action Item #2 to be heard first);
Add Action Item #4 – Appointment to the Hinton Municipal Library Board**

Carried

Ballots were distributed to Council members for voting on Action Item #4.

CITIZENS "MINUTE WITH COUNCIL"

Matt Benson spoke to Council about the problem they are having with smoke from his neighbour's woodstove. Mr. Benson indicated that meetings with the neighbor have been held but no progress has been made. Fire Chief Mark Wyatt indicated that he was not aware of a concern of the smoke that was presented in a photo by Mr. Benson. Bylaw Officer Ryan Alice has spoken to the parties involved and advised Council that the current Nuisance Bylaw is a progressive bylaw that provides for the Town to handle concerns and complaints when they are received.

TAYLOR – That Council review Nuisance Bylaw #1009 at the November 25, 2014 Standing Committee meeting for understanding and discussion.

Carried

Joan Janeczko announced that her and her daughter Jackie raised \$820 from participating in the Buddy Walk in Edmonton recently. The funds go towards awareness and support to families with Down Syndrome. She also noted that this week is Down Syndrome week and to recognize kids in the community for what they do.

Mayor Rob Mackin thanked the community for their input with respect to the participatory budget process and the 791 voters that participated. Mayor Mackin announced that the following projects


Initial

received the most votes: Bus Shelter for Seniors, Neighbourlink Storage, Good Companions Hall, Happy Creek Trail Mountain Bike, Kiln for Potters Guild, Resident Care, Soccer Maintenance.

DELEGATIONS AND PRESENTATIONS

Tour of Alberta

Adam Walker, Director of Operations for the Alberta Peloton Association informed Council of the Tour of Alberta Opportunity in 2015. The race is one classification under the Tour de France with only 3 other races like this in North America. He said that 120 of the best athletes from 19 countries will compete. The proposed Stage 2 leg of the race would start in Grande Cache and end in Hinton and would include a festival.

COUNCIL MINUTES FOR ADOPTION

1. Organizational Meeting of Council Minutes – October 21, 2014
2. Regular Meeting of Council Minutes – October 21, 2014

YOUNG - That the Minutes listed above be approved as presented.

Carried

ACTION ITEMS

Refer to the Regular Council Meeting Agenda package for [November 4, 2014](#) for detailed background information on these decisions.

1. Tour of Alberta

TAYLOR - That Council direct Administration to explore funding options further such as corporate sponsorship/county support and report to council on findings of community support.

Carried

2. Nuisance Bylaw #1009 and Traffic Bylaw #1023 – Amendments Snow Removal

Bylaw #1009-1

CURRIE - That Council give Bylaw #1009 – 1 first reading.

Carried

YOUNG - That Council give Bylaw #1009-1 second reading.

Carried

BARROW - That Council give unanimous consent for third reading to Bylaw #1009-1.

Carried

MICHAELS - That Council give Bylaw #1009-1 third and final reading.

Carried

Bylaw #1023-5

CURRIE - That Council give Bylaw #1023 – 5 first reading.

Carried

BARROW - That Council give Bylaw #1023-5 second reading.

Carried

MICHAELS - That Council give unanimous consent for third reading to Bylaw #1023-5.

Carried

Initial

YOUNG - That Council give Bylaw #1023-5 third and final reading.

Carried

3. Evergreens Project Support

CURRIE- That in recognition of the requisitioning power of The Evergreens Foundation, Hinton Town Council directs the appointed Board Member to support the development of additional seniors' supportive housing in Hinton and Edson.

Carried

4. Appointment to the Hinton Municipal Library Board

Rhonda West announced the results of the ballot voting by Council that Skylar Ann Riggan is appointed to the Hinton Municipal Library Board for a 1-year term to the 2016 Organizational Meeting of Council.

INFORMATION ITEMS

1. Council Information Package #1 - previously circulated October 22, 2014
2. Council Information Package #2 - previously circulated October 29, 2014

TAYLOR - That Council Information Packages #1 and #2 be accepted for information.

Carried

REPORTS FROM MAYOR, COUNCIL, TOWN MANAGER

1. Council Reporting (Training/Conferences/CEAC, Listening Teams, All Other Committees)

Councillors provided information on meeting, events and activities they have been involved with over the past few weeks.

MACKIN - That Council direct Administration to open and remove the gate located at the Hillcrest Mobile Home Park and look at alternative options relating to traffic control and resident concerns.

Carried

2. Town Manager Report

Town Manager, Mike Schwartz provided an update on administrative matters.

MOVE IN CAMERA

MICHAELS - That the Regular Council meeting move in camera.

Carried

The time was 6:30 p.m.

MICHAELS - That the Regular Council meeting revert to regular session.

Carried

The time was 7:09 p.m.


Initial

YOUNG – That Council direct Administration to include a section for action/project updates from the Town Manager on the Agenda for Standing Committee Meetings.

Carried

ADJOURNMENT

TAYLOR - That the Regular Meeting of Council adjourn.

Carried

The time was 7:16 p.m.



Mayor



Town Manager